

Vancouver August 2nd 1886

The Council met on Monday August 2nd 1886 at 7.30 P.M. All the members being present but Alderman Henderson being absent. The Minutes of last meeting were adopted.

160 A Communication was read from Geo. F. Baldwin Assessment Commissioner notifying the Council that he had completed the Assessment.

Moved by Alderman Balfour seconded by Alderman E.P. Hamilton that the Communication of G. F. Baldwin be referred to the Finance Committee for consideration, Carried.

Communication of Corbould and McColl read and referred to Finance Committee.

161 A Tender was received from Gidson Robertson for a safe for the City and a Communication from Chas. G. Johnson informing the Council that he had ordered safe No 30 through Mr. Waite of Victoria.

Moved by Alderman W.H. Balfour seconded by Alderman E.A. Hamilton that the Communication of G. Robertson and Chas. G. Johnson be referred to the Finance Committee Carried.

162 A Communication was read from P. Amelius Esq. Deputy Atty General regarding the Keep of City Prison which was referred to Police Commissioner

163 In Application read from

Moved by Alderman [unclear] all applications referred to the next meeting

Rep
The Following Committee

Committee on at 3 o'clock Report.

He has E.G. Prior for should furnish which we rec

574 for Engineer Considerable 164 Had a month would be fu

165 over the app would rec of E.G. Prior and opinion the Urban Position

163 An Application for Treasurer was read from Robert J. Woods.

Moved by Alderman Drum seconded by Alderman L. A. Hamilton that all applications for City Treasurer be referred to the Finance Committee to report to next meeting of the Council

Carried

Reports

The following is the report of the V. H. L. Committee,

The Fire Water and Light Committee met on Monday afternoon at 3 o'clock P. M. and submitted the following report:

We have received the account of E. G. Prior for ten dollars for jails and shovels furnished by him to this Corporation which we recommend to be paid.

574 In the matter of the salary for Engineer which the Council left for our consideration we would judge that \$60 a month with room in Fire Hall would be sufficient.

165 We have read over the applications for Engineer and would recommend the appointment of E. S. Morris to the position being in our opinion from our knowledge of the man most capable to fill the position

Wm. H. Northcott
Chairman

The Committee went into Committee of the Whole on Report of V. W. Co. Committee with Alderman Balfour in the Chair
 After considering the report - Clause by Clause the Committee rose to report - Moved by Alderman Hume seconded by Alderman Cordner that the report of the V. W. Co. Committee be adopted as a whole, Carried.

166

Report of Special Committee appointed by Council to decide on lots for Council Chambers from the two lots offered by Mr. Oppenheimer and Friend
 This Committee met at 11 o'clock Present His Worship the Mayor Ald. Balfour Caldwell Cordner Northcott & Hurlow His Worship the Mayor was elected to the Chair and H. Hurlow was elected secretary; after carefully going over the ground it was moved by Ald. Balfour that we accept lots 11, 12, 13 & 14 Block 3 in the land known as the 85-acre tract - Moved that this decision be brought before the Council and passed as a final decision

55

E. H. Hurlow
 Secretary

Moved by Alderman Balfour seconded by Alderman E. P. Hamilton that the Report of the Committee appointed to select site for City Hall be adopted and that the Council do hereby accept lots 11, 12, 13 & 14 in Block Three (3) subdivision of Lot 196^{as} the site for City Hall and Civic Offices Carried.

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 Joseph
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The following accounts were sent in

Fred Johnston	\$16.00	Board of Works
Wm Futherland	4.00	" " "
Wm Waller	16.00	" " "
John Walton	16.00	" " "
Henry Neilson	15.00	" " "
Joseph Huntly	102.50	Police Court
A. Hamilton	6.75	Finance Com
Thos Phillips	1.25	F. W. Co. "
Berry & Rutherford	25.00	" " " "

167 Moved by Alderman L. A. Hamilton
seconded by Alderman Humphries.

That the Finance Committee submit to the next regular meeting of Council a report of the estimates necessary as near as may be to defray the expense of the City Government during the current year classifying the different objects of the City Government.

Also statement of the amount necessary to meet obligations and contracts entered into by this Corporation an estimate to cover cost of work proposed by the various committees, stationery & miscellaneous supplies necessary for contingencies.

Also an estimate of the revenue likely to be derived from all sources up to 31st December. And a statement showing receipts and expenditures to 1st August 1886

Carried

The Council then adjourned to meet on Tuesday at 4 o'clock P. M.

M. A. MacLean
Mayor.

Thos F. Macpherson
City Clerk